PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: YORKSHIRE GLOBAL RESTAURANTS, INC.

Company ID: 0499032 State of origin: Maryland

Formation date: 8/7/2000 12:00:00 AM Date filed: 1/6/2011 4:34:08 PM

Fee: \$15.00

Principal Office

1900 COLONEL SANDERS LANE ATTN:LEGAL DEPARTMENT

LOUISVILLE, KY 40213

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

CFO Cheryl Balkenhol 1900 Colonel Sanders Lane, Louisville, KY 40213
President Emil J. Brolick 1441 Gardiner Lane, Louisville, KY 40213

Assistant Secretary Linda J Neat 1441 Gardiner Lane, Louisville, KY 40213

Directors

Director John P Daly 1441 Gardiner Lane, Louisville, KY 40213 Director Scott A. Catlett 1441 Gardiner Lane, Louisville, KY 40213

Signatures

Signature Linda J. Neat
Title Assistant Secretary